

Finance Committee

Date: December 19, 2006

Place: Board of Selectmen's Room

Time: 7:00PM

Present: George Goulet, Mark Andrews, Ed Maharay,chr., Peter Demers, Howard Fortner, Sandy Rice

Absent: Mary Wickstrom

Agenda

Minutes

Motion to accept meeting minutes of December 12, 2006 made by Howard/George, vote, 5 accepting minutes and 1 opposed (Peter Demers).

Agenda Items

Public hearing for the special town meeting January 9, 2007.

Motion to open the public hearing made by Howard/George, unanimous vote.

Article #1 Age restricted development of overlay district, Summerfield

Floyd, town planner, spoke on this article and stated that the units were not affordable. A special land use district with 15 units that the state will credit as affordable is proposed. The planning board voted 5-0-0 with one change in item K to add the word allowance. This is a new overlay district, exempt from growth by-law and has a three year time to build out. The problem is how to get a road into the project. This is not a spot zoning issue. There is also no meets and bounds on article.

Article #2 Bylaw regarding Townhouse Developments

Floyd spoke stating that this article does not affect Carrington Landing. This article refers to residence B.

Article #3 School/Town building maintenance account

Jill, town manager and Dave, finance director spoke on this article. They would like to include ground maintenance as well. There is still approximately \$230,000 left in this account. Ed would like to hear from the capital committee and to make sure that there is enough money in this account to take care of the buildings.

Motion made by Mark/Peter to close the public hearing, unanimous vote.

Recommendations

Article #1

Favorable motion made by Howard/Mark, vote 5-0-1 (Sandy)

Article #2

Favorable motion made by Sandy/George, vote 6-0-0.

Article #3

Unfavorable motion made by Mark/George, vote 5-1(Peter)-0.

Old Business

Finance committee would like to be notified when the end of school report is completed. Ed has asked the town manager for the three reports Howard asked for.

New Business

Peter Demers does not like the composition and form of finance committee meeting minutes. Motion made by Sandy/Howard to appoint Peter Demers as secretary. Voting yes was Sandy, voting no was Peter, George, Mark, Howard, Ed abstained.

Post for 7:00PM January 9, 2007 meeting in the high school auditorium.

Adjourn

Motion made by Mark/George to adjourn, unanimous vote.